

**MINUTES OF A MEETING OF
THE LEMON GROVE CITY COUNCIL**

July 7, 2015

The City Council also sits as the Lemon Grove Housing Authority, Lemon Grove Sanitation District Board, Lemon Grove Roadway Lighting District Board, and Lemon Grove Successor Agency

Call to Order

Members present: Mary Sessom, George Gastil, Jerry Jones, Jennifer Mendoza.
Members absent: Racquel Vasquez.

City Staff present: Kathi Henry, Interim City Manager; Carol Dick, Development Services Director; Daryn Drum, Division Fire Chief; Susan Garcia, City Clerk; James P. Lough, City Attorney; Mike James, Public Works Director; and Cathleen Till, Finance Director.

Mayor Sessom introduced Kathi Henry, Interim City Manager, and noted that due to an illness Mayor Pro Tem Vasquez will not be in attendance.

Public Comment

John L. Wood commented on the recent clean-up at Chollas Creek and parking enforcement.

Brenda Hammond reported that the lighted crosswalk is working again.

Sharon Jones commented on the frequent parking of a semi truck and motorhomes along Olive Street and Pacific Avenue.

1. Consent Calendar

A. Approval of City Council Minutes

June 16, 2015 Regular Meeting

B. Ratification of Payment Demands

C. Waive Full Text Reading of All Ordinances and Resolutions on the Agenda

D. Paid Sick Leave Policy AB 1522

E. Denial of Claim

F. Infill Infrastructure Grant Resolution Revision

Action: Motion by Councilmember Jones, seconded by Councilmember Gastil, to approve the Consent Calendar passed, by the following vote:

Ayes: Sessom, Gastil, Jones, Mendoza

Absent: Vasquez

Resolution No. 2015-3351: Resolution of the City Council of the City of Lemon Grove, California, Adopting a Paid Sick Leave Policy Pursuant to AB 1522 for Part-Time and Hourly Employees Establishing the Accrual Method and the Minimum Paid Sick Leave Usage Increment

Resolution No. 2015-3352: Resolution of the City Council of the City of Lemon Grove, California Authorizing the Assumption of the Rights and Responsibilities under the Infill Infrastructure Grant (IIG) Program

2. Alliance San Diego Executive Action on Immigration

Mayor Sessom reported that the President of the United States has issued two executive actions to provide temporary relief to those who are living in this country in an undocumented status, the extension of Deferred Action of Childhood Arrivals (DACA) and the Deferred Action of Parents of Americans and Lawful Permanent Residents (DAPA). These actions would help individuals in San Diego County while Congress works to pass something more permanent.

Public Speaker(s)

Speaking in support the DACA and DAPA resolution:

Itzel Guillen Maganda
Rebecca Rauber
Jessica Marin
Laura Moreno
Sister Justine Church
Robert Vargas

The following requested that their names be included in support of the resolution:

Christina Hernandez
Margarito George Alavado
Erin Tsunomoto Grassi
Edwin Mendoza
Fernando Flores
Sylise Hall
America Martinez
Alejandra Olverez
Mara Verdicchio

Councilmember Jones explained that while he supports providing relief to those who are living in this country, he revised the resolution that was presented in the agenda and provided copies to the City Council.

Action: Motion by Councilmember Jones, seconded by Councilmember Mendoza, to adopt the modified resolution as presented by Councilmember Jones passed, by the following vote:

Ayes: Sessom, Gastil, Jones, Mendoza

Absent: Vasquez

Resolution No. 2015-3353: Resolution of the City Council of the City of Lemon Grove, California Supporting the Executive Actions on Immigration Including the Extension of the Deferred Action of Childhood Arrivals (DACA) and the Deferred Action of Parents of Americans and Lawful Permanent Residents (DAPA)

3. City Council Salary

On June 2, 2015, the City Council introduced Ordinance No. 429, modifying the City Council monthly rate of compensation from \$705 to \$803.

Public Speaker(s)

There were no requests from the public to speak.

Action: Motion by Councilmember Gastil, seconded by Councilmember Jones, to waive further reading and adopt Ordinance No. 429 passed, by the following vote:

Ayes: Sessom, Gastil, Jones, Mendoza
Absent: Vasquez

Ordinance No. 429: Ordinance of the Lemon Grove City Council Amending Lemon Grove Municipal Code Section 2.16.010 Establishing City Council Salaries

City Council Oral Comments and Reports on Meetings Attended at the Expense of the City. (GC 53232.3 (d))

Councilmember Jones attended the East County Chamber of Commerce mixer and their legislative committee meeting, ribbon cutting at Express Ambulance, and a block party at Cypress Street and Madison Avenue.

Councilmember Mendoza attended the ribbon cutting at Express Ambulance, provided students of Lemon Grove schools with Assemblywoman Weber's certificates of recognition for perfect attendance, attended Groundworks Chollas Regional Park and HEALZone Steering Committee meetings, a tour of SDG&E facility, and the Chaldean Chamber of Commerce.

Councilmember Gastil attended MTS, East County Economic Development Council, and FACT SD meetings.

Mayor Sessom reported on recent SANDAG and Airport Authority meetings and attended the induction Hall of Fame ceremony for Taekwondo Grand Master Larry Spears, she met with the Mayor of La Mesa regarding Groundwork Chollas Regional Park and added the City of La Mesa has bought property near Lemon Grove to possibly be used as a park. She reported on advancements at the Family Health Center in Lemon Grove

City Manager and Department Director Reports

There were no City Manager and Department Director Reports.

Closed Session

Pursuant to Government Code Section 54957: Public Employee Appointment
Title: City Manager

Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9:
Two Cases

Closed Session Report: No reportable action was taken.

Adjournment

There being no further business to come before the City Council, Housing Authority, Sanitation District Board, Lemon Grove Roadway Lighting District Board, and the Lemon Grove Successor Agency the meeting was adjourned at 7:32 p.m.

Susan Garcia

Susan Garcia, City Clerk